



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner

MEETING MINUTES - MAY 19, 2015

1. CALL TO ORDER

Chairman Robert Kovanda called the May 19, 2015 regular meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 PM.

2. ROLL CALL

Chairman Kovanda requested the Secretary to call the roll of members:

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Member Musial - Present; a quorum was present.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made the motion to approve the April 21, 2015 Regular Meeting Minutes and Member Musial Seconded the Motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are accepted as written.
- b. Chairman Kovanda made the motion to approve the April 28, 2015 Special Meeting Minutes and Secretary Hrnčírik seconded the motion. Discussion on the motion indicated a need to correct the word "candidate" in items 3 b II, & III. There being no further discussion on the motion, the vote was taken: Yes - 3, No - 0; motion carries and the minutes are accepted as amended.
- c. Chairman Kovanda made the motion to approve the May 9, 2015 Special Meeting Minutes and Secretary Hrnčírik Seconded the motion. Discussion on the motion noted that items 3 a i 1 to 5 needed to be amended to reflect "Polygraph Examination" instead of "Background Investigation". There being no further discussion on the motion the vote was taken: Yes - 3; No - 0; motion carries as amended.

4. CORRESPONDENCE

The board received daily evaluation reports regarding probationary patrol officer Bennett

5. CHIEF'S FORUM

No report this meeting.



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6. ONGOING BUSINESS

- a. The Board received the background investigation for Candidate #38. Chairman Kovanda made the motion to make a conditional offer of employment to Candidate #38 and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and candidate is made a conditional offer of employment subject to successfully completing the physical exam and psychological evaluation.
- b. Action regarding recently interviewed candidates who took a polygraph exam
 - i. Chairman Kovanda made a motion to move Candidate #59 forward to the background investigation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 0, No - 3, motion fails and the candidate will be notified that he is being dropped from consideration.
 - ii. Chairman Kovanda made a motion to move Candidate #60 forward to the background investigation and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, Motion carries and the candidate is moved forward to the Background Investigation
 - iii. Chairman Kovanda made a motion to move Candidate #60 forward to the background investigation and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, Motion carries and the candidate is moved forward to the Background Investigation
 - iv. Candidate #65's polygraph was inconclusive and the board will request the candidate take the polygraph exam again.
 - v. Chairman Kovanda made a motion to move Candidate #67 forward to the background investigation and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2, No - 1, Motion carries and the candidate is moved forward to the Background Investigation
- c. Discussion of the 2015/2016 Fiscal Year Budget - final document not yet published.
- d. Firefighter hiring and certification - no discussion this meeting
- e. Review of Rules and Regulations - no discussion this meeting



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7. NEW BUSINESS

- a. Approval of outstanding invoices - none received since last meeting
- b. 2015 Candidate testing
 - i. High School Usage Contract
 - 1. Email contact should be commission address
 - 2. Gym usage should be "Physical Ability Test
 - 3. Village umbrella IRMA coverage document to be attached when contract is submitted.
 - ii. Application for points should list point categories in the following order: Police Officer, Military Service, College Degree, Associates in Criminal Justice.
 - iii. I/OS Application form
 - 1. Questions regarding certification - if Police Officer Certification then ILETSB Certificate # must be included
 - 2. Questions regarding application to other departments if Yes, other departments must be named - N/A not appropriate
 - 3. Any other question which asks for additional detail if answered yes must have that detail, not N/A.
 - iv. Need to set Application date, develop public notice for newspaper and website and physical posting.

8. ADJOURNMENT

There being no additional business before the board at this time, Member Musial made a motion to adjourn and Chairman Kovanda Seconded the motion, the vote was Yes - 3, No - 0, motion carries and the meeting adjourns at 4:50 PM.

Approved by vote June 16, 2016

Joseph J. Hrnecirik

Joseph J. Hrnecirik, Secretary